



## **SELECT COMMITTEE ON HOMELESSNESS OF THE CITY OF SAN DIEGO**

**Councilmember Christopher Ward, Chair**  
**Councilmember Georgette Gómez, Vice Chair**  
**Councilmember Lorie Zapf**  
**Councilmember Chris Cate**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, JULY 24, 2017 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

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Committee members present: Ward, Gómez, Zapf, and Cate

### **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

**June 21, 2017**

**NON-AGENDA PUBLIC COMMENT:** Martha Sullivan commented regarding outreach, available spaces, and inclusion of homeless in public meetings.

Martha Welch commented regarding Supplemental Security Income (SSI) and fair housing rules.

Colleen Cusak commented regarding San Diego Municipal Code 86.0137F, vehicle habitation laws.

Kathryn Rhodes commented regarding Hepatitis outbreak, parking revenues, San Diego County reserves.

Daniel Beeman commented regarding veterans living in Recreational Vehicles and access to public utilities.

Lori Saldana commented regarding proliferation of diseases during the summer, risk of infectious diseases to homeless.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY:** Jonathan Herrera provided updates on behalf of the Mayor's Office including recent efforts to incentivize affordable housing development, to identify additional shelter and storage opportunities and to create a shelter availability hotline.

**REQUESTS FOR CONTINUANCE:** None

**DISCUSSION AGENDA:**

ITEM-1: Review report from Gordon Walker, Chief Executive Officer of the Regional Task Force on the Homeless regarding PAST EXPERIENCE AND SUCCESSES, AND VISION FOR THE SAN DIEGO REGION

This item was information only. No action required by the Committee.

**ACTION AGENDA:**

ITEM-2: Review report from Chair Ward regarding RECOMMENDATIONS FOR AN IMMEDIATE, INITIAL RESPONSE TO THE CITY'S UNSHELTERED CRISIS

Motion by Councilmember Gómez to direct Council District Three to work in partnership with the Office of the Mayor and appropriate City Department(s), San Diego Housing Commission, Office of the City Attorney, Office of the IBA, County of San Diego, Regional Task Force on the Homeless, and other regional partners to bring forward a funding request and implementation plan for Committee and Council consideration. Second by Councilmember Cate.

Additional Committee recommendations included: having further conversations with both the San Diego Police and Fire-Rescue Departments to understand each department's role in homeless outreach, and evaluate the best path forward for expanding public safety street outreach; conduct an Interim Housing Solutions Study to identify the full range of innovative approaches to rapidly house individuals, including best practices from other cities; conduct a comprehensive evaluation of all City properties that could be used for the bridge housing, with full feasibility criteria developed.

Passed By The Following Vote:

Yea: Ward, Zapf, Cate and Gómez  
Nay: None  
Recused: None  
Absent: None

ITEM-3: Review report from Chair Ward regarding APPROVAL OF THE FISCAL YEAR 2018 WORK PLAN FOR THE SELECT COMMITTEE ON HOMELESSNESS

Motion by Councilmember Gómez to recommend approval of the Fiscal Year 2018 Work Plan for the Select Committee on Homelessness.  
Second by Councilmember Cate.

Additional Committee recommendations included: conducting an Interim Housing Solutions Study to evaluate the full range of bridge housing solutions, including but not limited to tiny homes, motel conversions, sanctioned campsites, and overnight safe-parking locations; adding timelines to the Work Plan; prioritizing the Public Land and Short-term Housing strategies.

Passed By The Following Vote:  
Yea: Ward, Zapf, Cate and Gómez  
Nay: None  
Recused: None  
Absent: None



Christopher Ward  
Chair